URT YORK	V				
	FIRST SET OF INTERROGATORIES				
Plaintiff,	07-CV-10619				
A.A. TRUCK RENTING CORP., EZRA LEVI, and DEDDY HALIM,					
Defendants.	ζ				
	YORK Plaintiff, ZRA LEVI, Defendants.				

SIRS:

PLEASE TAKE NOTICE, that defendants request that plaintiff(s) answer under oath in accordance with Rule 33 of the Federal Rules of Civil Procedure, the following interrogatories and produce the following described documents in accordance with Rules 26 and 34 of the Federal Rules of Civil Procedure:

- 1. (a) Plaintiff(s) date of birth;
 - (b) Plaintiff(s) Social Security Number.
- 2. Post office and residence address of each plaintiff.
- 3. The date and approximate time of day of the occurrence.
- 4. The approximate location of the occurrence.
- 5. The manner in which it occurred.
- 6. A general statement of the acts or omissions constituting the negligence claimed. If any violation of any rule, law, custom, ordinance or statute is claimed, identify and specify the provisions of same.
- 7. A statement of the injuries claimed to have been sustained as a result of the occurrence, and the nature and extent thereof.
- 8. A statement of such injuries claimed to be permanent and the nature and extent thereof.
 - 9. Length of time and dates confined to bed and house.

- 10. Length of time and dates incapacitated from employment.
- 11. Itemize all amounts claimed as special damages for: (a) Physicians' services; (b) Medical supplies; (c) Hospital expenses; (d) Nurses' services; (e)
- Loss of earnings; and, (f) All other special damages.
- 12. State the name and address of plaintiff's employer at the time of the occurrence, if any; nature of plaintiff's employment and amount of salary.
- 13. If plaintiff was self-employed at the time of the occurrence, state the facts upon which plaintiff bases his claim for loss of earnings, if any,
- 14. If property damages are claimed, describe the article, the damage thereto, date of purchase, original cost and cost of repair.
- 15. If property damage to an automobile is claimed, state the following: (a) the make, style, model year of manufacture, serial number and license number of plaintiff's motor vehicle; and (b) the parts of the motor vehicle alleged to have been damaged and the cost of repair or replacement thereof.
- 16. Whether it is claimed that the defendant had actual or constructive notice of the alleged defective condition.
- 17. If actual notice is claimed, set forth the date and to whom notice was given; if constructive notice is claimed, set forth the length of time it is alleged said condition existed.
- 18. State if any of the amounts in answer to Paragraph "11" have been paid under coverage afforded by the Comprehensive Automobile Insurance Reparation Act.
 - 19. The amount of such payment. List each item separately.
 - 20. Name of insurance company making such payment.
- 21. State in what respect plaintiff will claim to have sustained (1) a "serious injury" or (2) economic loss greater than "basic economic loss", as is required and defined under the Insurance Law, Section 5102(a) and (b).
- 22. State whether it is claimed that any pre-existing injury, neurological disturbance, psychiatric condition or physical condition of the plaintiff had been aggravated as a result of the occurrence. If so: (1) specify each pre-existing condition that had been aggravated; and (2) state the manner in

which each such condition had been aggravated.

Dated: Garden City, New York January 22, 2008

BRAND GLICK & BRAND

-Ву:_

PETER M. KHRINENKO (9407) Attorneys for Defendant 600 Old Country Rd., Ste. 440 Garden City, New York 11530 (516) 746-3500

UNITED STATES DISTRICT SOUTHERN DISTRICT OF 1					
LORENZ KIENZLE,	Plaintiff,	X DEMAND FOR PRODUCTION OF DOCUMENTS 07-CV-10619			
-against-					
A.A. TRUCK RENTING CORP., EZRA LEVI, and DEDDY HALIM,					
Defendants.					
SIRS:					

PLEASE TAKE NOTICE, that demand is hereby made of you to serve and deliver to the undersigned, the following:

- 1. A list of those attorneys who have appeared in this action, together with their addresses and the names of each party for whom such attorney has appeared.
- 2. A copy of any statement, written or oral, transcribed or recorded, signed or unsigned, given by or on behalf of any answering defendant serving this notice.
 - 3. The names and addresses of all persons known:
 - a. To have witnessed the occurrence
 - b. To have first hand knowledge of the occurrence.
 - c. To have notice of the condition which proximately caused the occurrence.
- d. To have given notice of any existing condition proximately causing the occurrence.
 - e. To have first hand knowledge of the damages and/or injuries complained of.
- 4. A copy of any written or recorded reports of the alleged occurrence prepared in the course of business operations or practices of any person or entity.

5. All photographs of:

- a. Each Plaintiff, showing the injuries or the effects thereof, allegedly sustained as a result of the occurrence herein.
- b. The condition of the scene to be alleged to represent the scene at the time of the occurrence and intended to be introduced at the trial.
 - c. The vehicle of any and all parties showing the extent of damages, if any, to the

vehicle following the alleged occurrence.

- d. Any instrumentalities involved in the alleged occurrence.
- 6. Duly executed and acknowledged authorizations from each plaintiff permitting the undersigned or their representatives to examine and make copies of the no-fault file maintained by any person or entity arising out of any claim for no-fault benefits relative to the occurrence herein.
- 7. Copies of all reports of all physicians and others who examined, attended, cared for and treated the plaintiff for the injuries and conditions and aggravations for which damages are claimed in this lawsuit, specifying in full said injuries and conditions, the dates of visits and fees therefor
- 8. Duly executed and acknowledged authorizations permitting the undersigned to obtain copies of all hospital records, and to examine the x-rays thereof, where the injured plaintiff were examined, attended, treated and/or confined following the said occurrence.
- 9. Duly executed and acknowledged authorizations permitting the undersigned or their representatives to examine and make copies of the records of all physicians and others who examined, attended, cared for and treated the plaintiff for the injuries and conditions and aggravations for which damages are claimed in this lawsuit, including actual x-rays, test data and interpretations, consultations, diagnoses, prognoses and medical history.
- 10. Duly executed and acknowledged authorizations permitting the undersigned or their representatives to examine and make copies of records of all physicians, hospitals and others who examined, attended, cared for and treated the injured plaintiff prior to the alleged occurrence involved in this lawsuit for injuries and conditions to the same parts of the body allegedly injured in said occurrence.
- 11. If plaintiff are claiming lost earnings, duly executed and acknowledged authorizations permitting the undersigned or their representatives to examine and make copies of plaintiff employment records relevant to the above action. Demand is also made for a copy of plaintiff W-2 forms and income tax returns for the three years preceding the occurrence and the year of the occurrence itself, discoverable under Rule 3120 of the CPLR and the cases of <u>Gillian</u> v. Lepone, 295 N.Y.S.2d 955 and Ortiz v. Mary Immaculate Hospital, 368 N.Y.S.2d 57.
- 12. If plaintiff are claiming any disabilities following the occurrence, duly executed and acknowledged authorizations permitting the undersigned or their representatives to examine and make copies of plaintiff employment records and/or school records which relate to attendance, medical history, treatment and examinations by all physicians, nurses, hospitals and others.
- 13. Pursuant to CPLR 4545, copies of any and all books, records, bills, insurance applications, insurance receipts, checks, cancelled checks and any and all other records pertaining to collateral source reimbursements received by plaintiff or on behalf of plaintiff for the special

damages alleged in the instant lawsuit.

14. Pursuant to CPLR 4545, duly executed authorizations permitting the defendants to obtain the records of any person, institution, facility or governmental agency which has provided or will provide any reimbursement for any of the special damages alleged herein, whether or not such person, organization, facility or governmental agency has been listed in response to Paragraph "13" above.

PLEASE TAKE FURTHER NOTICE that pursuant to CPLR 2103(5), the offices BRAND GLICK & BRAND, P.C., will not accept service of papers by facsimile (FAX) transmittal or other electronic means.

PLEASE TAKE FURTHER NOTICE, that the within demands are continuing. In the event of your failure to comply with this demand within twenty (20) days hereof, this defendant will exercise its rights pursuant to the Civil Practice Law and Rules and Rules of the Appellate Division, to preclude you from offering any evidence at the trial of this action with respect to the foregoing demands.

Dated:

Garden City, New York January 22, 2008

BRAND GLICK & BRAND

PETER-M. KHRINENKO (9407)

Attorneys for Defendant(s) 600 Old Country Rd., Ste. 440 Garden City, New York 11530

(516) 746-3500

UNITED STATES DISTRICT OF NE	EW YORK	**			
LORENZ KIENZLE,		NOTICE FOR DEPOSITIONS			
	Plaintiff,	07-CV-10619			
-against-					
A.A. TRUCK RENTING CORP., EZRA LEVI, and DEDDY HALIM,					
Defendants.					
SIRS:		•			

PLEASE TAKE NOTICE, that pursuant to the applicable provisions of the Federal Rules of Civil Procedure and Rules of this Court, the undersigned will take the testimony of the adverse parties, in the following manner:

Before

A Notary Public

At

TBD

On

MARCH 30, 2008 At: 10:00 A.M.

upon all of the relevant facts and circumstances surrounding the accident which is the subject of this action, including negli- gence, contributory negligence and damages; and for the purposes authorized by the provisions of the Federal rules of Civil Procedure, said adverse party is required to produce at such examination, the following: Any and all reports, memoranda, documents or other writings, pertaining to the matter in controversy, in defendant/plaintiff's possession and/or control.

Dated:

Garden City, New York

January 22, 2008

BRAND GLICK & BRAND

PETER M. KHRINENKO (9407)

Attorneys for Defendants 600 Old Country Rd., Ste. 440 Garden City, New York 11530

(516) 746-3500

UNITED STATES DISTRICT CO SOUTHERN DISTRICT OF NEV	W YORK	37		
LORENZ KIENZLE,		DEMAND FOR EXPERTS		
	Plaintiff,	07-CV-10619		
-against-				
A.A. TRUCK RENTING CORP., and DEDDY HALIM,	EZRA LEVI,			
Defendants.				
	-	dure you are hereby required to pro		

answering party herein with the following information:

- 1. The name and address of each person who will be called as an expert witness at the trial.
- 2. The subject matter on which each expert is expected to testify.
- 3. The substance of the facts and opinions on which each expert is expected to testify.
- 4. The qualifications of each expert witness.
- 5. A summary of the grounds for each expert's opinion.

Dated:

Garden City, New York January 22, 2008

BRAND GLICK BRAND

PETER-M. KHRINENKO (9407)

Attorneys for Defendant(s) 600 Old Country Rd., Ste. 440

Garden City, New York 11530

(516) 746-3500

Index No. 07CV10619

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LORENZ KIENZLE,

Plaintiff,

-against-

A.A. TRUCK RENTING CORP., EXRA LEVI and DEDDY HALIM,

Defendants.

FIRST SET OF INTERROGATORIES, DEMAND FOR PRODUCTION OF DOCUMENTS and DEMAND FOR EXPERTS

BRAND, GLICK & BRAND, ESQS.

Attorneys for Defendant 600 Old Country Road, Suite 440 Garden City, New York 11530 (516) 746-3500

AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK)
ss.:
COUNTY OF NASSAU)

ENID VELAZQUEZ, being duly sworn, deposes and says:

Deponent is not a party to this action, is over 18 years of age and resides at Brooklyn, New York.

That on the 24th day of January 2008, deponent served the within: FIRST SET OF INTERROGATORIES, DEMAND FOR PRODUCTION OF DOCUMENTS and DEMAND FOR EXPERTS

upon:

David Horowitz 276 5th Avenue, Suite 405 New York, New York 10001

Ezra Levi 66-23 242nd Street Douglaston, New York 11362

AA Truck Renting Corp. 28-90 Review Avenue Long Island City, New York 11101

the addresses designated for that purpose, by depositing a true copy of same enclosed in a postpaid, properly addressed wrapper, in a post office - official depository under the exclusive care and custody of the United States Postal Service within New York State.

ENID VELAZQUEZ

Sworn to before me this 24th day of January, 2008.

Notary Public

NINA E. GOLDBERG Notary Public, State of New York No. 4841330

Qualified in Nassau County Commission Expires Sept. 30, 200